



MINUTES
CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION
Special Executive Board Meeting – Conference Call

Friday, December 11, 2009

1. CALL TO ORDER: Called to order at 9:05 AM by President Rebekah Barr.
2. ROLL CALL: Rebekah Barr (Chair), Lori Martin (1st Vice Chair), Lorraine Lopez (2nd Vice Chair), Dana Davidson (Secretary), Nancy Lilly (Trustee), Nanci Lima (Immediate Past Chair)
3. COMMUNICATIONS: Lori Martin announced she received a Thank You card from our November 19th program presenter Sue McGeer - GO System Working Smarter, Better Results.
4. BUSINESS:
 - a. *Approval of Thursday, November 7, 2009 Minutes*
Moved by Nanci Lima, seconded by Nancy Lilly, unanimously approved the Thursday, November 7, 2009 Special Executive Board Minutes altering the minutes by changing the New Law Central Division Social dates to December 2, 2009 on pages 1 and 2.
 - b. *Scholarship Awards – First Round (Rebekah)*
Moved by Nancy Lilly, seconded by Dana Davidson with Lori Martin abstaining, approved to award 18% scholarships to seven qualified applicants totaling \$1,455.00, approximately half of the approved fiscal year budget.
 - c. *Issuance of a Division Debit Banking Card (Rebekah)*
Moved by Nanci Lima, seconded by Nancy Lilly, unanimously authorized the issuance of two debit checking cards to the Chair and 1st Vice Chair.
5. ADJOURNMENT: The meeting was adjourned at 9:29 AM.

Respectfully submitted,

Dana J. Davidson
Recording Secretary